

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**June 21, 2016**

**7:30 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."  
Continued to July 12, 2016

Synopsis: Adoption of this local law would establish concrete recycling as a conditional use in Industrial-B zones and would establish performance standards for such facilities. Public hearing continued from January 26, 2016, March 22, 2016 and May 10, 2016.

**PUBLIC HEARINGS:**

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946. Continued to July 12, 2016  

Synopsis: The proposed action is the demolition of four buildings, removal of two underground gasoline storage tanks, and the construction of a single-story, 2,650 s.f. savings bank with 19 parking spaces on a 0.83-acre property.
3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946. Continued to July 12, 2016  

Synopsis: The proposed action is the construction of a three-lane, detached drive-through service structure in conjunction with a proposed 2,650 s.f. savings bank on a 0.83-acre property.
4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING VILLAGE ROAD AND THE MALL IN MANHASSET, NEW YORK.

Synopsis: The rescission of this ordinance will remove the Stop sign, eastbound on Village Road, at its intersection with The Mall, in Manhasset, New York.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IMPERIAL COURT IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking Any Time parking restriction for 117 feet on the east side of Imperial Court, and a No Stopping Here to Corner parking restriction for 30 feet on the west side of Imperial Court, south of Allenwood Road, in Great Neck.

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LSC DEVELOPMENT, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1 HERRICKS ROAD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 167, LOT 427.

Synopsis: The proposed action is the expansion and conversion of a single-story 63,335 square foot warehouse to a two-story, 126,711 square foot self-storage facility on a three (3) acre lot with 63 parking spaces.

7. A PUBLIC HEARING TO REVIEW THE DETERMINATION OF THE BUILDING COMMISSIONER IN DENYING AN APPLICATION FOR AN EXEMPTION PURSUANT TO SECTION 2-74.1 (E) OF THE TOWN CODE FROM THE LIMITATION ON ADDITIONAL ELECTRICAL METERS AT THE PREMISES LOCATED AT 821 FIRST AVENUE, WESTBURY AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 105, LOT 114.

Synopsis: Applicant seeks a third electrical meter for the garage of a two-family dwelling where only two meters are permitted on the property.

### **RESOLUTIONS:**

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HYON KIM FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOT 12.

Synopsis: The proposed action is the construction of a 445 s.f. vestibule and a 1640 s.f. mezzanine in an existing 186,436 s.f. warehouse on a 4.28-acre site. Tentative hearing date July 12, 2016.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIEGEL STREET IN WESTBURY/NEW CASSEL, NEW YORK

The adoption of this ordinance will establish No Stopping Here to Corner and No Stopping Any Time parking restrictions on the southwest and west sides of Siegel Street, south of Brush Hollow Road, in Westbury/New Cassel, New York. Tentative Hearing date is July 12, 2016.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MALLON PLACE AND HILLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on Mallon Place, at its intersection with Hillview Avenue and on Hillview Avenue, at its intersection with Mallon Place, in Port Washington, New York. Tentative hearing date is July 12, 2016.

11. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
12. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
13. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NYS ENVIRONMENTAL FACILITIES CORPORATION CLEAN VESSEL ASSISTANCE PROGRAM'S GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE MANHASSET GARBAGE DISTRICT.
15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES, DPW PROJECT NO. 16-01R.
16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING, PAVING, & MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 16-10.
17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE EXTINGUISHERS(TNH020-2016).
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE #1389 FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVID R. LAMB, ASLA FOR CONSULTING SERVICES RELATED TO THE MACKAY HORSE STATUE IN GERRY PARK, ROSLYN.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU BOCES FOR COOPERATIVE PURCHASING PASSENGER CARS, VAN AND TRUCKS.
21. A RESOLUTION AUTHORIZING THE PURCHASE FROM SOCIUS, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE MICROSOFT DYNAMICS SYSTEM USED BY THE OFFICE OF THE RECEIVER OF TAXES.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMFORT KOOL HVAC FOR HVAC SERVICES TOWNWIDE.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR SITE AND IRRIGATION IMPROVEMENTS AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 15-10.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH H2M REGARDING IMPROVEMENTS TO THE ROOF AT TOWN HALL MANHASSET, DPW PROJECT NO. 11-11.
25. A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.
26. A RESOLUTION APPOINTING DANIEL DONATELLI AND J. A. HERNANDEZ TO THE BOARD OF ZONING APPEALS FOR THE TOWN OF NORTH HEMPSTEAD.
27. A RESOLUTION REAPPOINTING LESLIE FRANCIS AND DAVID I. LEVINE TO THE BOARD OF ZONING APPEALS FOR THE TOWN OF NORTH HEMPSTEAD.
28. A RESOLUTION AMENDING RESOLUTION NO. 274-2016 REGARDING AN AWARD OF A BID FOR JANITORIAL PRODUCTS.
29. A RESOLUTION AMENDING RESOLUTION NO. 66-2016 REGARDING INSURANCE POLICIES OF THE TOWN.
30. A RESOLUTION AUTHORIZING PAYMENT TO BEST PRODUCTS SALES AND SERVICE INC. FOR ANNUAL MAINTENANCE OF A COIN COUNTER FOR THE PORT WASHINGTON PARKING DISTRICT.
31. A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.
32. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
33. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING RYAN SLAVIN, TYLER KEANE, AND SARAH ALBERTSON TO MEMBERSHIP.

**ADDED STARTERS:**

34. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AN AUTOMATED LICENSE PLATE READING SYSTEM (TNH140-2016).

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. - 2016**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to July 12, 2016**

**NO RESOLUTION.**

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. -2016**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.**

**Continued to July 12, 2016**

**NO RESOLUTION.**

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. -2016**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.**

**Continued to July 12, 2016**

**NO RESOLUTION.**



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**ORDINANCE NO. 14-2016**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE  
AFFECTING VILLAGE ROAD AND THE MALL IN MANHASSET, NEW YORK.**

**NOTICE IS HEREBY GIVEN** that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 14- 2016**

**MANHASSET, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

**PROPOSAL:**

**RESCIND:**

1. T.O. 22-2015 (IN PART)

Adopted October 20, 2015

**VILLAGE ROAD – THE MALL – FULL STOP –**

All traffic eastbound on Village Road shall come to a Full Stop at its intersection with The Mall.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. **PENALTIES:** “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: June 21, 2016  
Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

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**ORDINANCE NO. 15- 2016**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING IMPERIAL COURT IN GREAT NECK, NEW YORK.**

**NOTICE IS HEREBY GIVEN** that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 15- 2016  
GREAT NECK, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. IMPERIAL COURT – EAST SIDE – NO PARKING ANY TIME –

From the south curb line of Allenwood Road, south, for a distance of 117 feet.

2. IMPERIAL COURT – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Allenwood Road, south, for a distance of 30 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: June 21, 2016

Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.**  
**TOWN CLERK**

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 433- 2016**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LSC DEVELOPMENT, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1 HERRICKS ROAD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 167, LOT 427.**

**WHEREAS**, LSC Development, LLC, (the “Applicant”) has applied (the “Application”) to the Town to convert a one-story warehouse building to a two-story self-storage building on a three (3) acre lot at the premises located at 1 Herricks Road, Garden City Park, designed on the Nassau County Land and Tax Map as Section 33, Block 167, Lots 427 (the "Premises"); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and the Environment (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code §70-219(A) (4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for June 21, 2016 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 369-2016, adopted on May 24, 2016; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, On April 6, 2016, with Appeal 20150, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to Town Code Sections 70-103.A, 70-196.J(1)(a), 70-196.J(1)(b) and 70.196J(1)(f) permitting the Applicant to construct a second floor addition to convert a warehouse to a self-storage building with insufficient off-street parking and to install signage exceeding the permitted area, height, and height above grade; and

**WHEREAS**, by letter dated June 7, 2016, the Town has been informed that the Nassau County Planning Commission, following a review of the Application pursuant to General Municipal Law § 239-m, recommended local determination; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same subject to the condition that at least one (1) row of parking spaces on the west end of the proposed structure be landbanked (the “Commissioner’s Recommendations”); and

**WHEREAS**, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

**WHEREAS**, the BZA has established itself as “lead agency,” has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that: the use for the zoning district is appropriate; (B) there is a lack of an adverse environmental impact from increased vehicle trips or usage of existing water and sewer infrastructure or change in land cover; and

**WHEREAS**, the Board wishes to concur in the conclusion that the Action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 21, 2016, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board recognizes that the Town of North Hempstead Board of Zoning and Appeals has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

**RESOLVED** that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the condition that at least one (1) row of parking spaces on the west end of the proposed structure be landbanked; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building

permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared NOT adopted after a poll of the members of this Board:**

**RESOLUTION NO. 434- 2016**

**A PUBLIC HEARING TO REVIEW THE DETERMINATION OF THE BUILDING COMMISSIONER IN DENYING AN APPLICATION FOR AN EXEMPTION PURSUANT TO SECTION 2-74.1 (E) OF THE TOWN CODE FROM THE LIMITATION ON ADDITIONAL ELECTRICAL METERS AT THE PREMISES LOCATED AT 821 FIRST AVENUE, WESTBURY AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 105, LOT 114.**

**WHEREAS**, Frank Lee (the “Applicant”) has applied (the “Application”) to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Department”) for a waiver of the limitations on the number of gas and electric meters that may be located on the premises known as 821 First Avenue, Westbury, New York, and designated on the Nassau County Land and Tax Map as Section 11, Block 105, Lots 114 (the "Premises") pursuant to Section 2-74.1(E) of the Town Code of the Town of North Hempstead (the “Town Code”); and; and

**WHEREAS**, the Applicant made the Application as the Applicant desired to have three (3) electric meters on the Premises, in contravention of Section 2-74.1(B) of the Town Code, which limits the number of gas and electric meters located on the Premises to two (2); and

**WHEREAS**, by notice dated April 12, 2016, the Deputy Commissioner of the Department, on behalf of the Department, denied the Application (the Determination”); and

**WHEREAS**, the Applicant has applied to the Town Board to review the Determination pursuant to Section 2-74.1(E) of the Town Code (the “Applicant’s Appeal”); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Applicant’s Appeal have been filed with this Board by the Department; and

**WHEREAS**, the Town Clerk has published notice of a public hearing scheduled for June 21, 2016 to consider the Application (the APublic Hearing@), as authorized and directed by the Town Board pursuant to Resolution No. 370-2016, adopted at its meeting duly held on May 24, 2016; and

**WHEREAS**, the Commissioner of the Department has recommended that this Board affirm the Determination (the “Commissioner’s Recommendation”); and

**WHEREAS**, it is required that a "lead agency" be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review



Act as set forth in Title 6, Part 617.6(b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York ("SEQRA Regulations"); and

**WHEREAS**, the Department of Planning and Environmental Conservation has recommended that the action be classified as a AType II Action@ that does not require environmental review pursuant to § 615.5(c)(1) of the SEQRA Regulations; and

**WHEREAS**, this Board has carefully considered the Application, the Applicant's Appeal, the Commissioner's Recommendation, testimony, and other relevant evidence at the Public Hearing held on June 21, 2016, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on the Applicant's Appeal.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board determines that the Action constitutes a "Type II Action" that does not require environmental review pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that that Department's Determination be and hereby is affirmed; and be it further

**RESOLVED** that a copy of this Resolution shall be filed with the Commissioner of the Department.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: None

Nays: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

cc: Town Attorney

Building

Planning

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 435-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HYON KIM FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOT 12.**

**WHEREAS**, Hyon Kim, (the “Applicant”) has applied (the “Application”) to construct a 445 square-foot vestibule and a 1,640 square-foot mezzanine in an existing 186,436 square-foot warehouse on a 4.28 acre site located at 19 Harbor Park Drive, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lot 12 (the “Premises”); and

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 (“Site Plan Review”); and

**WHEREAS**, this Board wishes to set a date for a public hearing for the Site Plan Review.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on July 12, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

**RESOLVED** that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219 (F)(2) and 70-240 of the Town Code; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219 (F)(3); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219 (F)(1) of the Town Code, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on July 12, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Hyon Kim to construct a 445 square-foot vestibule and a 1,640 square-foot mezzanine in an existing 186,436 square-foot warehouse on a 4.28 acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is known as 19 Harbor Park Drive, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lot 12.

**Dated:** Manhasset, New York  
June 21, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Building Department      Planning & Environ Protection

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 436-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIEGEL STREET IN WESTBURY/NEW CASSEL, NEW YORK**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Siegel Street, Westbury/New Cassel, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 12<sup>th</sup> day of July, 2016, at 7:30 o'clock in the evening for the purpose of considering the adopted of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. SIEGEL STREET – SOUTHWEST SIDE – NO STOPPING HERE TO CORNER –  
From the southeast curb line of Brush Hollow Road, southeast, for a distance of 32 feet.
2. SIEGEL STREET – SOUTHWEST AND WEST SIDES – NO STOPPING ANY TIME  
From a point 114 feet southeast of the southeast curb line of Brush Hollow Road, southeast, then south, for a distance of 55 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: June 21, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

**NAYS:** None

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 437-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MALLON PLACE AND HILLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Mallon Place and Hillview Avenue, Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 12<sup>th</sup> day of July, 2016, at 7:30 o'clock in the evening for the purpose of considering the adopted of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. MALLON PLACE – NORTH SIDE – NO STOPPING HERE TO CORNER –  
From the east curb line of Hillview Avenue, east, for a distance of 23 feet.
2. MALLON PLACE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the east curb line of Hillview Avenue, east, for a distance of 20 feet.
3. HILLVIEW AVENUE - EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Mallon Place, south, for a distance of 30 feet.
4. HILLVIEW AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Mallon Place, north, for a distance of 30 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: June 21, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

**NAYS:** None

cc:      Town Attorney          Public Safety      Comptroller          Traffic Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 438-2016**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.**

**WHEREAS**, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

**WHEREAS**, DIME Savings Bank, has proposed to give the Town \$1,000.00 to be used for the Town's Rod Stewart Experience; and

**WHEREAS**, the Port Washington Chamber of Commerce, has proposed to give the Town four cases of sunscreen, donated from North Shore Vision's Dr. Scott Weil; and

**WHEREAS**, this Board wishes to accept the gifts described in this resolution; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gifts as set forth above.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 439-2016**

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS  
PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2016 (as described below, the "Supplemental Appropriations") to the Department of Parks and Recreation as follows:

1. \$1,000.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890, which will cover the cost of the Rod Stewart Experience with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$5,000.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.02.7310.4890, which will cover the cost of the Asian American Festival with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriations in year 2016 as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 440-2016**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NYS ENVIRONMENTAL FACILITIES CORPORATION CLEAN VESSEL ASSISTANCE PROGRAM'S GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town"), desires to replace the motor for the Town's pump out boats; and

**WHEREAS**, the New York State Environmental Facilities Corporation Clean Vessel Assistance Program provides grants for the installation, renovation, and replacement of pump out stations; and

**WHEREAS**, a grant from the New York State Environmental Facilities Corporation Clean Vessel Assistance Program is available for this purpose; and

**WHEREAS**, the grant is 75% with a 25% match, not to exceed \$35,000; and

**WHEREAS**, the Grants Coordinator (the "Coordinator") has recommended that the Town prepare and submit a grant application to the New York State Environmental Facilities Corporation Clean Vessel Assistance Program (the "Application"); and

**WHEREAS**, this Board wishes to prepare and submit an application for the grant.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is authorized and directed to execute the Application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

**Dated:** June 21, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 441-2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE MANHASSET GARBAGE DISTRICT.**

**WHEREAS**, the Commissioner of the Department of Solid Waste Management received and publicly opened bids on June 16, 2016 for the collection, removal and disposal of acceptable waste and recyclables from the Manhasset Garbage District (the “District”), for the period from July 1, 2016 through June 30, 2019, with an option to renew for two (2) additional one (1) year periods; and

**WHEREAS**, sealed bids were received as set forth below:

<b>Bidder</b>	<b>Price</b>
Dejana Industries, Inc. 30 Sagamore Hill Drive Port Washington, NY 11050	<b>Year 1 (July 1, 2016 – June 30, 2017)</b> \$925,945.00 (in numbers) \$925,045.00 (in words)  Adj. per \$1 change in MSW: \$6,000.00 Adj. per \$1 change in yard waste: \$450.00  <b>Year 2 (July 1, 2017 – June 30, 2018)</b>  \$944,463.00  Adj. per \$1 change in MSW: \$6,000 Adj. per \$1 change in yard waste: \$450  <b>Year 3 (July 1, 2018 – June 30, 2019)</b> \$963,353.00  Adj. per \$1 change in MSW: \$6,000 Adj. per \$1 change in yard waste: \$450

	<p><u>Option years</u></p> <p><b>Option Year 1: (July 1, 2019 – June 30, 2020)</b>  \$972,986.00 (in numbers)  \$977,803.00 (in words)</p> <p>Adj. per \$1 change in MSW: \$6,000  Adj. per \$1 change in yard waste: \$450</p> <p><b>Option Year 2: (July 1, 2020 – June 30, 2021)</b>  \$982,716.00 (in numbers)  \$992,470.00 (in words)</p> <p>Adj. per \$1 change in MSW: \$6,000  Adj. per \$1 change in yard waste: \$450</p>
<p>Meadow Carting  581 Dickens Street  Westbury, NY 11590</p>	<p><b>Year 1 (July 1, 2016 – June 30, 2017)</b>  \$978,480.00</p> <p>Adj. per \$1 change in MSW: \$5,150.00  Adj. per \$1 change in yard waste: \$0.00</p> <p><b>Year 2 (July 1, 2017 – June 30, 2018)</b>    \$1,017,600.00</p> <p>Adj. per \$1 change in MSW: \$5,150.00  Adj. per \$1 change in yard waste: \$0.00</p> <p><b>Year 3 (July 1, 2018 – June 30, 2019)</b>  \$1,058,400.00</p> <p>Adj. per \$1 change in MSW: \$5,150.00  Adj. per \$1 change in yard waste: \$0.00</p> <p><u>Option years</u></p> <p><b>Option Year 1: (July 1, 2019 – June 30, 2020)</b>  \$1,100,700.00</p> <p>Adj. per \$1 change in MSW: \$5,150.00  Adj. per \$1 change in yard waste: \$0.00</p> <p><b>Option Year 2: (July 1, 2020 – June 30, 2021)</b>  \$1,144,800.00</p> <p>Adj. per \$1 change in MSW: \$5,150.00  Adj. per \$1 change in yard waste: \$0.00</p>

<p>Winter Bros. Waste Services 1198 Prospect Avenue Westbury, NY 11590</p>	<p><b>Year 1 (July 1, 2016 – June 30, 2017)</b> \$2,430,000.00</p> <p>Adj. per \$1 change in MSW: \$5,400.00 Adj. per \$1 change in yard waste: \$702.00</p> <p><b>Year 2 (July 1, 2017 – June 30, 2018)</b> \$2,503,000.00</p> <p>Adj. per \$1 change in MSW: \$5,400.00 Adj. per \$1 change in yard waste: \$702.00</p> <p><b>Year 3 (July 1, 2018 – June 30, 2019)</b> \$2,578,000.00</p> <p>Adj. per \$1 change in MSW: \$5,400.00 Adj. per \$1 change in yard waste: \$702.00</p> <p><u>Option years</u> <b>Option Year 1: (July 1, 2019 – June 30, 2020)</b> \$2,655,000.00</p> <p>Adj. per \$1 change in MSW: \$5,400.00 Adj. per \$1 change in yard waste: \$702.00</p> <p><b>Option Year 2: (July 1, 2020 – June 30, 2021)</b> \$2,735,000.00</p> <p>Adj. per \$1 change in MSW: \$5,400.00 Adj. per \$1 change in yard waste: \$702.00</p>
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; and

**WHEREAS**, in accordance with Section 3-118(c) of the Uniform Commercial Code, in the event of a discrepancy between figures and words in any instrument, words control figures; and

**WHEREAS**, following careful review of the information presented to it and the bid documents received, this Board wishes to authorize the award of the contract for the collection, removal and disposal of acceptable waste and recyclables from the District to Dejana Industries, Inc., 30 Sagamore Hill Drive, Port Washington, New York 11050 for the period from July 1, 2016 through June 30, 2017, with an option to renew for two (2) additional one (1) year periods at the following prices:

Fixed

**Year 1 (July 1, 2016 – June 30, 2017)**

\$925,045.00

Adj. per \$1 change in MSW: \$6,000.00

Adj. per \$1 change in yard waste: \$450.00

**Year 2 (July 1, 2017 – June 30, 2018)**

\$944,463.00

Adj. per \$1 change in MSW: \$6,000.00

Adj. per \$1 change in yard waste: \$450.00

**Year 3 (July 1, 2018 – June 30, 2019)**

\$963,353.00

Adj. per \$1 change in MSW: \$6,000.00

Adj. per \$1 change in yard waste: \$450.00

Option years

**Option Year 1: (July 1, 2019 – June 30, 2020)**

\$977,803.00

Adj. per \$1 change in MSW: \$6,000.00

Adj. per \$1 change in yard waste: \$450.00

**Option Year 2: (July 1, 2020 – June 30, 2021)**

\$992,470.00

Adj. per \$1 change in MSW: \$6,000.00

Adj. per \$1 change in yard waste: \$450.00

(the “Agreement”).

**NOW THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is awarded, subject to the negotiation of a contract acceptable to the Town Attorney’s Office and the Town’s Commissioner of Solid Waste; and be it further

**RESOLVED** that the contract amounts are determined on the basis of the disposal rates set forth in the bid documents and any incremental increases or decreases thereto established by the Solid Waste Management Authority Board, subject to the provisions of Section 3-118 of the Uniform Commercial Code; and be it further

**RESOLVED** that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Agreement on behalf of the District, and to



take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Agreement; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      SWMA

I N T E R  
O F F I C E

# MEMO

**To:** Robert Lange, Executive Director SWMA  
Elizabeth Botwin, Town Attorney (Memo & Bid Bonds Only)

**From:** Wayne H. Wink, Jr., Town Clerk

**Subject:** ***BID: Collection, Removal, and Disposal of Acceptable Waste and Recyclables for the Manhasset Garbage District***

**Date:** June 16, 2016

Robert Lange, Executive Director SWMA, opened three (3) bids for the above referenced project on the above date. See attached summary list.

## SUMMARY OF BIDS

Project Name: Collection, Removal, and Disposal of Acceptable Waste and Recyclables  
for the Manhasset Garbage District

Bid Open Date: Thursday - June 16, 2016

Bids Opened by: Robert Lange - Executive Director SWMA

Bids Read by: Wayne H. Wink, Jr. - Town Clerk

CONTRACTOR	BID DEP.	BID AMOUNT
DeJana Industries, Inc. 30 Sagamore Hill Drive Port Washington, NY 11050	10%	<b><u>Proposal 2016</u></b>
		<b><u>Amount of Bid: July 1, 2016 to June 30, 2017:</u></b>
		Total Bid side/rear door p/u: 925,945
		(in words) Nine hundred twenty five thousand none hundred forty five dollars
		Adj per \$1 change in MSW: 6,000
		Adj per \$1 change in yard waste: 450
		<b><u>Amount of Bid: July 1, 2017 to June 30, 2018:</u></b>
		Total Bid side/rear door p/u: 944,463
		Adj per \$1 change in MSW: 6,000
		Adj \$1 change yard waste: 450
		<b><u>Amount of Bid: July 1, 2018 to June 30, 2019:</u></b>
		Total Bid side/rear door p/u: 963,353
		Adj per \$1 change in MSW: 6,000
		Adj per \$1 change in yard waste: 450
		<b><u>Bid Option Year (1)</u></b>
		<b><u>Amount of Bid: July 1, 2019 to June 30, 2020:</u></b>
		Total Bid side/rear door p/u: 972,986
		(in words) Nine hundred seventy-seven thousand eight hundred three dollars
		Adj per \$1 change in MSW: 6,000
		Adj per \$1 change in yard waste: 450
		<b><u>Bid Option Year (2)</u></b>
		<b><u>Amount of Bid: July 1, 2020 to June 30, 2021:</u></b>
		Total Bid side/rear door p/u: 982,716
		(in words) Nine hundred Ninety two thousand four hundred seventy dollars
		Adj per \$1 change in MSW: 6,000
		Adj \$1 change in yard waste: 450

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

## SUMMARY OF BIDS

Project Name: Collection, Removal, and Disposal of Acceptable Waste and Recyclables  
for the Manhasset Garbage District

Bid Open Date: Thursday - June 16, 2016

Bids Opened by: Robert Lange - Executive Director SWMA

Bids Read by: Wayne H. Wink, Jr. - Town Clerk

CONTRACTOR	BID DEP.	BID AMOUNT
Meadow Carting 581 Dickens Street Westbury, NY 11590	10%	<b><u>Proposal 2016</u></b>
		<b><u>Amount of Bid: July 1, 2016 to June 30, 2017:</u></b>
		Total Bid side/rear door p/u: 978,480
		Adj per \$1 change in MSW: 5,150
		Adj per \$1 change in yard waste: 0
		<b><u>Amount of Bid: July 1, 2017 to June 30, 2018:</u></b>
		Total Bid side/rear door p/u: 1,017,600
		Adj per \$1 change in MSW: 5,150
		Adj \$1 change yard waste: 0
		<b><u>Amount of Bid: July 1, 2018 to June 30, 2019:</u></b>
		Total Bid side/rear door p/u: 1,058,400
		Adj per \$1 change in MSW: 5,150
		Adj per \$1 change in yard waste: 0
		<b><u>Bid Option Year (1)</u></b>
		<b><u>Amount of Bid: July 1, 2019 to June 30, 2020:</u></b>
		Total Bid side/rear door p/u: 1,100,700
		Adj per \$1 change in MSW: 5,150
		Adj per \$1 change in yard waste: 0
		<b><u>Bid Option Year (2)</u></b>
		<b><u>Amount of Bid: July 1, 2020 to June 30, 2021:</u></b>
		Total Bid side/rear door p/u: 1,144,800
		Adj per \$1 change in MSW: 5,150
		Adj \$1 change in yard waste: 0

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

## SUMMARY OF BIDS

Project Name: Collection, Removal, and Disposal of Acceptable Waste and Recyclables  
for the Manhasset Garbage District

Bid Open Date: Thursday - June 16, 2016

Bids Opened by: Robert Lange - Executive Director SWMA

Bids Read by: Wayne H. Wink, Jr. - Town Clerk

CONTRACTOR	BID DEP.	BID AMOUNT
Winter Bros. Waste Systems 1198 Prospect Avenue Westbury, NY 11590	10%	<b><u>Proposal 2016</u></b>
		<b><u>Amount of Bid: July 1, 2016 to June 30, 2017:</u></b>
		Total Bid side/rear door p/u: 2,430,000
		Adj per \$1 change in MSW: 5,400
		Adj per \$1 change in yard waste: 702
		<b><u>Amount of Bid: July 1, 2017 to June 30, 2018:</u></b>
		Total Bid side/rear door p/u: 2,503,000
		Adj per \$1 change in MSW: 5,400
		Adj \$1 change yard waste: 702
		<b><u>Amount of Bid: July 1, 2018 to June 30, 2019:</u></b>
		Total Bid side/rear door p/u: 2,578,000
		Adj per \$1 change in MSW: 5,400
		Adj per \$1 change in yard waste: 702
		<b><u>Bid Option Year (1)</u></b>
		<b><u>Amount of Bid: July 1, 2019 to June 30, 2020:</u></b>
		Total Bid side/rear door p/u: 2,655,000
		Adj per \$1 change in MSW: 5,400
		Adj per \$1 change in yard waste: 702
		<b><u>Bid Option Year (2)</u></b>
		<b><u>Amount of Bid: July 1, 2020 to June 30, 2021:</u></b>
		Total Bid side/rear door p/u: 2,735,000
		Adj per \$1 change in MSW: 5,400
		Adj \$1 change in yard waste: 702

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 442-2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES, DPW PROJECT NO. 16-01R.**

**WHEREAS**, pursuant to resolution duly adopted by the Town Board, the Town Board authorized the Town Clerk to solicit bids for fencing at various Town facilities, DPW Project No. 16-01R (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
The Landtek Group, Inc. 235 County Line Road Amityville, NY 11701	Total Bid: \$1,157,448.50
Residential Fences Corp. 1775 Route 25 Ridge, NY 11961	Total Bid: \$931,970.00 (Listed in Bid) Total Bid: \$932,750.00 (Corrected)
Dobtol Construction 210 River Street Hackensack, New Jersey 07601	Total Bid: \$2,085,305.00 (Listed in Bid) Total Bid: \$2,095,605.00 (Corrected)

**WHEREAS**, this contract constitutes a requirements contract whereby the selected contractor (s) will be required to perform one or more individual projects using the unit bid prices proposed by each contractor; and

**WHEREAS**, the bid documents stated that a contract will be awarded to each qualified bidder that submits a bid proposal and that the Town will determine, for each individual fencing project, which contracts affords the Town the lowest cost; and

**WHEREAS**, after a review of the bids and upon further investigation, the Commissioner found that Dobtol Construction does not participate in apprenticeship training programs approved by the New York State Commissioner of Labor for the trades listed in the bid; and

**WHEREAS**, the Commissioner has recommended that the bid of Dobtol Construction be rejected as non-responsive as a result of its not participating in the above-described apprenticeship training programs; and

**WHEREAS**, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to The Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (“Landtek”) at its bid price of One Million One Hundred Fifty-Seven Thousand Four Hundred Forty-Eight and 50/100 Dollars (\$1,157,448.50) and to Residential Fences, Corp., 1775 Route 25, Ridge, New York 11961 at its bid price of Nine Hundred Thirty-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$932,750.00) (“Residential”) (collectively the “Contractors”); and

**WHEREAS**, the expenditures on the Project will be limited to the amounts budgeted for such work in the Town budget and any other appropriations in each year of the term of the contract, even if such amounts exceed the total amount bid by the contractors; and

**WHEREAS**, the Town Board desires to reject the bid of Dobtol Construction and authorize the award of a contract to Landtek and Residential individually as recommended by this Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the bid of Dobtol Construction be and hereby is rejected as non-responsive as recommended by the Commissioner; and

**RESOLVED** that a Contract for the Project is hereby awarded to The Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701, at its bid price of One Million One Hundred Fifty-Seven Thousand Four Hundred Forty-Eight and 50/100 Dollars (\$1,157,448.50), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Landtek Award”); and be it further

**RESOLVED** that a Contract for the Project is hereby awarded to Residential Fences, Corp., 1775 Route 25, Ridge, New York 11961, at its bid price of Nine Hundred Thirty-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$932,750.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “RFC Award”); and be it further

**RESOLVED** that the Town shall, for each individual fencing project, choose the contractor that, when applying its bid prices, presents the lowest cost to the Town for that fencing project; and

**RESOLVED** that the Town be limited in its expenditures on the Project to the amounts budgeted for such work in the Town Budget and any other appropriations in each year of the term of the Project, even if such amounts exceed the total amount bid by the contractors; and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Landtek Award and the RFC Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW



## SUMMARY OF BIDS

Project Name: *Installation of Fencing at Various Town Facilities*

DPW Project No. 16-01R

Bid Open Date: Thursday - May 26, 2016

Bids Opened By: Robert Fazio - Dept. of Public Works

Bids Read By: Eileen Kraneburg - Deputy Town Clerk

CONTRACTOR	BID DEPOSIT	BID AMOUNT
Dobtol Construction LLC 210 River Street/Suite 23 Hackensack, NJ 07601	5%	Total Bid: 2,085,305
The LandTek Group, Inc. 235 County Line Road Amityville, NY 11701	5%	Total Bid: 1,157,448.50
Residential Fences Corp. 1775 Route 25 Ridge, NY 11961	5%	Total Bid: 931,970

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 443-2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING, PAVING, & MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 16-10.**

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board, the Town Board authorized the Town Clerk to solicit bids for on-call services for milling, paving, and miscellaneous concrete work on various Town roadways, DPW Project No. 16-10 (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Intercounty Paving Assoc. 113 Magnolia Avenue Westbury, NY 11590	Total Bid: \$2,808,380.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	Total Bid: \$3,290,270.00
Posillico-Civil 1750 New Highway Farmingdale, NY 11735	Total Bid: \$2,694,315.00
Roadwork Ahead 2186 Kirby Lane Syosset, NY 11791	Total Bid: \$3,280,420.00
Rosemar Contracting, Inc. 114 Lake Shore Dr./P.O. Box 16 Patchogue, NY 11772	Total Bid: \$3,217,470.00

**WHEREAS**, these are bids for a general requirements contract and serve as a guide by which the Town can determine an award, and are not meant to represent or limit the total amount to be expended by the Town for work related to the Project; and

**WHEREAS**, after a review of the bids, the Commissioner of Administrative Services (“Commissioner”) has recommended that the contract for the Project be awarded to Posillico-Civil,

Inc., 1750 New Highway, Farmingdale, New York 11735 (the "Contractor") as the lowest responsible bidder for a term commencing upon the Town's execution of a contract with the Contractor and ending December 31, 2016, with the option to extend the term for up to two (2) one (1) year periods; and

**WHEREAS**, the expenditures on the Project will be limited to the amounts budgeted for such work in the Town budget and any other appropriations in each year of the term of the contract, even if such amounts exceed the total amount bid by the Contractor; and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder for a term commencing upon the Town's execution of a contract with the Contractor and ending December 31, 2016, with the option to extend the term for up to two (2) one (1) year periods, as more particularly set forth in an agreement that will be filed in the Office of the Town Clerk (the "Award"); and be it further

**RESOLVED** that the Town be limited in its expenditures on the Project to the amounts budgeted for such work in the Town Budget and any other appropriations in each year of the term of the Project, even if such amounts exceed the total amount bid by the Contractor; and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW

I N T E R  
O F F I C E

# MEMO

**To:** Paul DiMaria, P.E., Commissioner Public Works  
Elizabeth Botwin, Town Attorney (Memo & Bid Bonds Only)

**From:** Wayne H. Wink, Jr., Town Clerk

**Subject:** **BID: *On-Call Services for Milling, Paving, and Miscellaneous Concrete Work on Various Town Roadways - DPW Project No. 16-10***

**Date:** May 26, 2016

Robert Fazio, Department of Public Works, opened five (5) bids for the referenced project on the above date. See attached summary list.

## SUMMARY OF BIDS

Project Name: *On-Call Services for Milling, Paving, and Miscellaneous Concrete Work on Various Town Roadways*

DPW Project No. 16-10

Bid Open Date: Thursday - May 26, 2016

Bids Opened By: Robert Fazio - Dept. of Public Works

Bids Read By: Eileen Kraneburg - Deputy Town Clerk

CONTRACTOR	BID DEPOSIT	BID AMOUNT
Intercounty Paving Assoc. 113 Magnolia Avenue Westbury, NY 11590	5%	Total Bid: 2,808,380
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	5%	Total Bid: 3,290,270
Posillico-Civil 1750 New Highway Farmingdale, NY 11735	5%	Total Bid: 2,694,315
Roadwork Ahead 2186 Kirby Lane Syosset, NY 11791	5%	Total Bid: 3,280,420
Rosemar Contracting, Inc. 114 Lake Shore Dr./P.O. Box 16 Patchogue, NY 11772	5%	Total Bid: 3,217,470

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 444-2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE EXTINGUISHERS (TNH020-2016).**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for fire extinguishers (TNH020-2016); and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Administrative Services

		1	2
		TFP1, Inc.	Fire Command Co. Inc.
		DBA Total Fire Protection	
	<b>TNH020-2016- Fire Extinguishers</b>	5322 Avenue N	475 Long Beach Blvd
		Brooklyn, NY 11234	Long Beach NY 11561
		Joseph Capone	Michael Suarez
		718-951-7200	516-889-1111
		<a href="mailto:jcapone@tfp1.com">jcapone@tfp1.com</a>	<a href="mailto:firecommandco@optonline.net">firecommandco@optonline.net</a>
Item #	Description	Price	Price
1A	Pemall 2 cylilnder- 35 lb, with Fenwall Detection system	\$ 225.00	\$ 95.00
1B	Pemall 2 cylilnder- 70 lb, with Fenwall Detection system- Harbor Links	\$ 250.00	\$ 95.00
2	Pyrotonics Halon Fire Supression System	\$ 275.00	\$ 250.00
3	2# ABC dry chemical extinguisher, maintained and inspected, power freed and tagged	\$ 6.00	\$ 7.50
4	5# ABC dry chemical extinguisher, maintained, inspected, power freed and tagged	\$ 6.00	\$ 12.00
5	6# ABC dry chemical extinguisher, maintained, inspected, power freed and tagged	\$ 6.00	\$ 12.00
6	10# C2 fire extinguisher		
7	10# ABC dry chemical extinguisher, maintained, inspected, power freed and tagged	\$ 6.00	\$ 15.00
8	20# ABC dry chemical extinguisher, maintained, inspected, power freed and tagged	\$ 6.00	\$ 21.00
9	5# CO2 extinguisher weighed, maintained, inspected, tagged, recharged	\$ 6.00	\$ 8.00
10	10# CO2 extinguisher weighed, maintained, inspected, tagged, recharged	\$ 6.00	\$ 10.00
11	15# CO2 extinguisher, weighed, maintained, inspected, tagged, recharged	\$ 6.00	\$ 15.00
12	20# CO2 extinguisher, weighed, maintained, inspected, tagged, recharged	\$ 6.00	\$ 20.00
13	2.5 LB ABC dry chemical extinguisher, weighed, maintained, inspected, tagged, recharged	\$ 6.00	\$ 6.50
14	6 liter wet chemical extinguisher	\$ 185.00	\$ 159.80
15	recharge K extinguishers (provide breakdown, if needed)	\$ 55.00	\$ 105.40
16	recharge of existing extinguishers with new brackets	\$ 22.00	\$ 15.50
17	K extinguisher - 6 liters Chemical (potassium acetate)	\$ 75.00	\$ 159.80
	WC 100 Badger		
	6 liters Chemical (potassium acetate)		
	weighed, maintained, inspected		
	tagged, recharged		
18	Inspection, Refill and Maintenance of Fire Suppression System		\$ 95.00
	Fire Suppression System at restaurant (Harbor Links)	\$ 175.00	\$ 275.00
19	Inspection, Refill and Maintenance of Fire Suppression System	\$ 175.00	\$ 95.00
	@ Harbor Links Fuel Island		\$ 275.00
	WEI Chemical- CE0409 (Harbor Links)		



		1	2
		TFP1, Inc.	Fire Command Co. Inc.
		DBA Total Fire Protection	
	<b>TNH020-2016- Fire Extinguishers</b>	5322 Avenue N	475 Long Beach Blvd
		Brooklyn, NY 11234	Long Beach NY 11561
		Joseph Capone	Michael Suarez
		718-951-7200	516-889-1111
		<a href="mailto:jcapone@tfp1.com">jcapone@tfp1.com</a>	<a href="mailto:firecommandco@optonline.net">firecommandco@optonline.net</a>
Item #	Description	Price	Price
20	Inspection, Refill and Maintenance of Fire Suppression System	\$ 175.00	\$ 95.00
	@ fuel Island at Albertson Yard, 1 Highway Drive, Albertson, NY 11507	\$ 5.00	\$ 275.00
21	Inspection, Refill and Maintenance of Fire Suppression System	\$ 175.00	\$ 95.00
	@ fuel Island at DPW Repair Shop at 802 West Shore Road, Port Washington, NY 11050		\$ 275.00
22	Inspection, Refill and Maintenance of Fire Suppression System	\$ 175.00	\$ 95.00
	@ fuel Island at DPW Building at 285 Denton Avenue, New Hyde Park, NY 11040		\$ 275.00
23	Inspection, Refill and Maintenance of Fire Suppression System at	\$ 175.00	\$ 95.00
	Clint Martin Park (kitchen)-		\$ 275.00
	Kidde Systems- Single Tank 260 wet chemical feeds		
24	Fuschillo Park	\$ 175.00	\$ 95.00
25	Inspection, Refill and Maintenance of system		\$ 275.00
26	Inspection, Refill and Maintenance of Fire Suppression System at	\$ 175.00	\$ 275.00
	Manorhaven Community Center (kitchen)		
	Kidde Systems- Single Tank 260 wet chemical feeds		
27	Halon System -SWMA	\$ 225.00	\$ 250.00
	Inspection and maintenance		
	<b>Replacement costs for the following:</b>		
28	Regular dry chemical type fire extinguisher for		
	use class B & C fires		
A.	40 B.C. 5.5LBS*	\$ 60.00	\$ 40.00
B.	60 B.C. 10LBS*	\$ 80.00	\$ 65.00

		1	2
		<b>TFP1, Inc.</b>	<b>Fire Command Co. Inc.</b>
		<b>DBA Total Fire Protection</b>	
	<b>TNH020-2016- Fire Extinguishers</b>	5322 Avenue N	475 Long Beach Blvd
		Brooklyn, NY 11234	Long Beach NY 11561
		Joseph Capone	Michael Suarez
		718-951-7200	516-889-1111
		<a href="mailto:jcapone@tfp1.com">jcapone@tfp1.com</a>	<a href="mailto:firecommandco@optonline.net">firecommandco@optonline.net</a>
Item #	Description	Price	Price
C.	120 B.C. 15LBS*	\$ 155.00	\$ 85.00
	* Charged weight		
D.	40 B.C. 10LBS*	\$ 80.00	\$ 40.00
E.	60 B.C. 20LBS*	\$ 160.00	\$ 65.00
F.	120 B.C. 35LBS*	\$ 350.00	\$ 85.00
29	All metal valves, easy recharge, all use dry chemical for use in Class A, B, C fires, including standard wall bracket. A minimum of 60 units to be provided, various sizes.		
	ANSI/UL711 SIZE/CAP MFR. CAT#		
A.	3A 40 B.C 5LBS*	\$ 60.00	\$ 36.00
B.	4A 60 B.C 10LBS*	\$ 80.00	\$ 65.90
C.	20A 120 B.C 20LBS*	\$ 160.00	\$ 85.00
D.	1A 10 B.C 2 1/2 - 4 LBS*	\$ 45.00	\$ 31.00
	* charged weight		
30	Carbon dioxide type fire extinguisher for use in Class B & C fires, including standard wall type bracket		
	ANSI/UL711 SIZE/CAP MFR. CAT#		
	5 B.C 5LBS*	\$ 130.00	\$ 113.88
	10 B.C 10LBS*	\$ 185.00	\$ 165.00
	10 B.C 15LBS*	\$ 290.00	\$ 180.00
	10 B.C 20 LBS*	\$ 320.00	\$ 213.29
	* charged weight		
31	Fire Sprinkler Systems, (Testing and inspection) for those systems		\$65 per hour

		1	2
		<b>TFP1, Inc.</b>	<b>Fire Command Co. Inc.</b>
		<b>DBA Total Fire Protection</b>	
	<b>TNH020-2016- Fire Extinguishers</b>	5322 Avenue N	475 Long Beach Blvd
		Brooklyn, NY 11234	Long Beach NY 11561
		Joseph Capone	Michael Suarez
		718-951-7200	516-889-1111
		<a href="mailto:jcapone@tfp1.com">jcapone@tfp1.com</a>	<a href="mailto:firecommandco@optonline.net">firecommandco@optonline.net</a>
Item #	Description	Price	Price
	NOT required to be tested & inspected by the local water districts.		
	Locations listed below:		
	"yes we can" Community Center	\$ 300.00	\$ 195.00
	Tully Park	\$ 300.00	\$ 195.00
	Manorhaven	\$ 300.00	\$ 195.00
	Clinton G. Martin	\$ 300.00	\$ 195.00
	Fuscillo Park	\$ 300.00	\$ 195.00
	North Hempstead Beach	\$ 300.00	\$ 195.00
	DOSA building	\$ 300.00	\$ 195.00
	Harbor Links	\$ 300.00	\$ 195.00
	<b>DPW (285 Denton Avenue, New Hyde Park, NY 11040)</b>	\$ 300.00	\$ 195.00
32	Exhaust Hoods (Testing and Inspection)		
	Locations listed below:		
	Port Washington Senior Center	\$ 300.00	\$ 95.00
	Clinto G. Martin	\$ 300.00	\$ 95.00
	North Hempstead Beach	\$ 300.00	\$ 95.00
B.	6 year maintenance	\$ 25.00	\$ 4.95
C.	Verification of service collar	\$ 1.50	\$ 0.50
D.	Collar Seal	\$ 1.15	\$ 0.50
E.	OSHA/NPA 10 Law New Haz/level	\$ 300.00	\$ 0.95
33	<b>Fire department connection test (5 year)</b>	\$ 1,000.00	\$ 1,350.00
34	<b>Fusible Links</b>	\$ 12.00	\$ 10.50
35	Labor Rate (for routine maintenance & Repair)	\$150 per hour straight time	\$65 per hour
	Please provide a breakdown if different rates apply to different types of repairs	\$225 for overtime, \$300 for holiday	

		1	2
		<b>TFP1, Inc.</b>	<b>Fire Command Co. Inc.</b>
		<b>DBA Total Fire Protection</b>	
	<b>TNH020-2016- Fire Extinguishers</b>	5322 Avenue N	475 Long Beach Blvd
		Brooklyn, NY 11234	Long Beach NY 11561
		Joseph Capone	Michael Suarez
		718-951-7200	516-889-1111
		<a href="mailto:jcapone@tfp1.com">jcapone@tfp1.com</a>	<a href="mailto:firecommandco@optonline.net">firecommandco@optonline.net</a>
Item #	Description	Price	Price
36	Others- Miscellaneous items needed to test and maintain systems or related to fire extinguishers	to be quoted as needed	hydrotest of fire extinguisher- \$10.00
37	Other Systems (not listed above)		
	the town has the option to ask for a price quote and decide whether or not it is in the Town's best interest to proceed with the work.	to be quoted as needed	\$ 95.00
	<b>Total</b>	<b>\$ 9,871.65</b>	<b>\$ 8,799.97</b>
	<b>Notes</b>	for items listed below-	
		\$12 extra for each fusible link:	
		1B, 18, 19, 20, 21, 22, 23, 25,	
		for items below- \$50 extra for each additional tank	
		18, 19, 20, 21, 22, 23, 24	
			<b>vendor with lowest overall cost</b>
			<b>labor rates also lower</b>

<b>TNH020-2016- Fire Extinguishers</b>	
<b>1</b>	
<b><i>TFP1, Inc.</i></b>	
<b><i>DBA Total Fire Protection</i></b>	
5322 Avenue N	
Brooklyn, NY 11234	
Joseph Capone	
718-951-7200	
<a href="mailto:jcapone@tfp1.com">jcapone@tfp1.com</a>	
<b>2</b>	
Fire Command Co. Inc.	
475 Long Beach Blvd	all items
Long Beach NY 11561	
Michael Suarez	
516-889-1111	
<a href="mailto:firecommandco@optonline.net">firecommandco@optonline.net</a>	

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 445-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE #1389 FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, John Michael Marino Lodge #1389, P.O. Box 403, Port Washington, New York 11050 (the "Licensee"), has requested a license to use a portion of North Hempstead Beach Park, located in Port Washington, New York (the "Licensed Premises") for the purpose of hosting their Annual Italian Feast (the "Feast") beginning September 7, 2016 and ending September 11, 2016 (the "Feast Dates"); and

**WHEREAS**, the Licensee also desires to use the Licensed Premises for set-up and break-down on September 5, 2016 through September 6, 2016 and September 13, 2016 (the "Set-Up/Break-Down Dates"); and

**WHEREAS**, the Town of North Hempstead (the "Town") owns and operates the Licensed Premises for the use and enjoyment of Town residents; and

**WHEREAS**, the Licensee represents that it is adequately staffed, skilled and experienced in hosting the Feast; and

**WHEREAS**, this Board wishes to grant a license (the "License") to the Licensee to hold the Feast on the Licensed Premises on the Feast Dates and to further occupy the Licensed Premises for setting-up and breaking-down on the Set-up/Break-Down Dates in consideration of the sum Ten Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$10,625.00) plus charges for equipment that may be provided by the Town (the "License Fee").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to grant, in consideration of the License Fee, the License, and execute an agreement with Licensee for the License (the "Agreement"), a copy of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

**RESOLVED** that the Supervisor and the Commissioner of the Town Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Parks & Recreation

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 446-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVID R. LAMB, ASLA FOR CONSULTING SERVICES RELATED TO THE MACKAY HORSE STATUE IN GERRY PARK, ROSLYN.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires professional services related to the design of, and bidding and construction management for, a pavilion for the Mackay Horse Statue at Gerry Pond in (the “Services”); and

**WHEREAS**, funding for the Services has been received from Nassau County; and

**WHEREAS**, three proposals for the Services were solicited and reviewed by the Department, the Town Historian, and the Office of the Supervisor; and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with David R. Lamb, ASLA to provide the Services for a term beginning on June 22, 2016 and ending upon completion of the Services in consideration of an amount not to exceed Nine Thousand and 00/100 (\$9,000.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York



June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 447-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU BOCES FOR COOPERATIVE PURCHASING PASSENGER CARS, VAN AND TRUCKS.**

**WHEREAS**, the Town wishes to participate in a Cooperative Bidding Program (the “Program”) conducted by the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law Section 119-o; and

**WHEREAS**, the Town, more particularly, wishes to participate in the joint cooperative bid for AUTOMOBILES - PASSENGER CARS/VANS/TRUCKS; and

**WHEREAS**, the Town is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Nassau BOCES Program in the area mentioned above; and

**WHEREAS**, the Town acknowledges receipt of the Program description inclusive of Nassau BOCES standard bid packet and the general conditions relating to the Program; and

**WHEREAS**, with respect to all activities conducted by the Program, the Town wishes to delegate to Nassau BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Town; and

**WHEREAS**, the Board wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, as the case may be, to execute any documentation necessary to participate in the Program on behalf of the Town.

**NOW THEREFORE BE IT**

**RESOLVED** that the Town hereby appoints Nassau BOCES as its representative and agent in all matters related to the Program, including, but not limited to, responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town and making recommendations thereon; and be it further

**RESOLVED** that the Town hereby authorizes Nassau BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and be it further

**RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Town to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and be it further

**RESOLVED**, that the Town hereby authorizes its Commissioner of Administrative Services or his/her designee on behalf of the Town to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information that may be reasonably necessary or useful in conducting the Program; and be it further

**RESOLVED** that the Town's participation in the Program shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j; and be it further

**RESOLVED** that the Town agrees to pay Nassau BOCES a fee of \$400.00 per bid participated in, as established and/or assessed, by Nassau BOCES to act as the lead agent for the Program; and be it further

**RESOLVED** that the Supervisor or the Deputy Supervisor, or their designees, as the case may be, is hereby authorized to execute on behalf of the Town any agreements and documents necessary to participate in the Program, and to take such related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions of such documents; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the fee for Program participation upon receipt of duly executed agreement and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller                      Admin Services

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 448-2016**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM SOCIUS, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE MICROSOFT DYNAMICS SYSTEM USED BY THE OFFICE OF THE RECEIVER OF TAXES.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Microsoft Dynamics software and forms printer in the Office of the Receiver of Taxes for a one (1) year period (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Services from Socius1, LLC, 5747 Perimeter Drive, Ste. 200, Dublin OH 43017, in consideration of an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 (\$1,827.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 449-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMFORT KOOL HVAC FOR HVAC SERVICES TOWNWIDE.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Comfort Kool HVAC, Inc., 91 Engineers Drive Hicksville, NY 11801 (the “Contractor”), for HVAC maintenance commencing June 24, 2015 and terminating June 23, 2016 (the “Original Term”) (collectively the “Original Agreement”); and

**WHEREAS**, the Commissioner of Administrative Services has recommended that the Town extend the Original Term for one (1) additional year commencing on June 24, 2016 and ending on June 23, 2017 (the “Amendment”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:**       Manhasset, New York  
                  June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Admin Services

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 450-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR SITE AND IRRIGATION IMPROVEMENTS AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 15-10.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with The Landtek Group, Inc., 235 County Line Road, Amityville, NY 11701 (the “Contractor”), to perform site and irrigation improvements at Manhasset Valley Park for an amount not to exceed Four Hundred Seven Thousand Two Hundred Fifty and 00/100 Dollars (\$407,250.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to include additional labor and materials necessary for the installation of a trench drain with associated piping to collect stormwater runoff between the multipurpose field and the comfort station for an additional cost of Thirteen Thousand Three Hundred Sixty Two and 88/100 Dollars (\$13,362.88), thereby increasing the Contract Amount to an amount not to exceed Four Hundred Twenty Thousand Six Hundred Twelve and 88/100 Dollars (\$420,612.88) (the “Amendment”); and

**WHEREAS**, the Commissioner has advised the board that the Amendment does not change the original character or purpose of the Original Agreement; and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 451-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH H2M REGARDING IMPROVEMENTS TO THE ROOF AT TOWN HALL MANHASSET, DPW PROJECT NO. 11-11.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into a professional services agreement with H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York 11747 (the “Contractor”) for professional services related to improvements to the roof at Town Hall including engineering design work and the preparation of plans and specifications for bidding and construction phase services, DPW Project No. 11-11 for an amount not to exceed Twenty-Four Thousand One Hundred Eighty and 00/100 Dollars (\$24,180.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town increased the Contract Amount by Eleven Thousand Three Hundred Sixty-Nine and 00/100 Dollars (\$11,369.00) for an amended total not to exceed Thirty-Five Thousand Five Hundred Forty-Nine and 00/100 Dollars (\$35,549.00); and

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town again increased the Contract Amount by Sixteen Thousand Two Hundred and 00/100 Dollars (\$16,200.00) for an amended total not to exceed Fifty-One Thousand Seven Hundred Forty-Nine and 00/100 Dollars (\$51,749.00) (the “Amended Contract Amount”); and

**WHEREAS**, the Original Agreement contained a list of tasks to be completed under the agreement, together with a budgeted amount for completing each such task (the “Fee Schedule”)

**WHEREAS**, the tasks listed in the Fee Schedule have been completed for either less or more than the original budgeted amount; and

**WHEREAS**, the Contractor has requested that the Fee Schedule be amended to reflect the true cost of completing each task (the “Amendment”); and

**WHEREAS**, authorizing the Amendment would not result in any additional cost to the Town; and

**WHEREAS**, the Commissioner of the Department of Public Works (the

“Commissioner”) has recommended that the Town authorize the Amendment to more accurately reflect the cost of completing each task listed in the Original Agreement; and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 452-2016**

**A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.**

**WHEREAS**, Cumberland Farms, Inc. assigned its lease interest in the premises located at 1111 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 236, Lots 10 and 11 (the “Premises”) to PMG Northeast, LLC (the “Applicant”); and

**WHEREAS**, the Applicant is seeking to establish at the Premises a 2,788 square foot convenience store at an existing gasoline service station located on a 0.84 acre site (the “Project”); and

**WHEREAS**, by Resolution No. 719-2014, duly adopted on November 18, 2014, the Applicant had been issued a special permit (the “Permit”) pursuant to §70-240 of the Town Code for the Project; and

**WHEREAS**, the Permit was subsequently extended until May 18, 2016; and

**WHEREAS**, the Applicant has requested that the Permit be extended for an additional period of six (6) months, retroactive to May 18, 2016 (the “Time Extension”), pursuant to §70-240(D) of the Town Code; and

**WHEREAS**, the Commissioner of the Department of Planning and Environment Protection has informed this Board that no substantial changes to the Project have been made and that he has no objection to the Time Extension; and

**WHEREAS**, this Board wishes to grant the Time Extension.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Time Extension be and hereby is granted and the Permit shall expire on November 18, 2016.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Planning      Building

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 431-2016**

**A RESOLUTION APPOINTING DANIEL DONATELLI AND J. A. HERNANDEZ TO THE BOARD OF ZONING APPEALS FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the terms of Paul Aloe, Esq. and Donal McCarthy, Esq. as members of the Town of North Hempstead ("Town") Board of Zoning and Appeals ("BZA") have expired as of December 31, 2013 and December 31, 2015, respectively; and

**WHEREAS**, Mr. Aloe and Mr. McCarthy have served the Town with exemplary skill and dedication for many years and continued as members of the BZA as holdovers since their terms expired; and

**WHEREAS**, the Town Board wishes to appoint new members to the BZA; and

**WHEREAS**, this Board is empowered pursuant to Town Law Section 267 to make appointments to the BZA; and

**WHEREAS**, Daniel Donatelli, Esq., 14 Vanderventer Avenue, Suite 101A, Port Washington, New York 11050 and J.A. Hernandez, 26 Country Club Drive, Manhasset, New York 11030 are Town residents well-qualified to serve on the BZA; and

**WHEREAS**, this Board finds it in the best interest of the Town to appoint Daniel Donatelli, Esq. and J.A. Hernandez to the BZA.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Daniel Donatelli, 14 Vanderventer Avenue, Suite 101A, Port Washington, New York 11050, be and hereby is appointed to the BZA for a term beginning June 22, 2016 and expiring December 31, 2018; and be it further

**RESOLVED** that J.A. Hernandez, 26 Country Club Drive, Manhasset, New York 11030, be and hereby is appointed to the BZA for a term beginning June 22, 2016 and expiring December 31, 2020; and be it further

**RESOLVED** that this Board wishes to express its gratitude and appreciation to Mr. Aloe and Mr. McCarthy for their many years of service to the BZA and to the Town.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Finance      BZA

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 432-2016**

**A RESOLUTION REAPPOINTING LESLIE FRANCIS AND DAVID I. LEVINE TO THE BOARD OF ZONING APPEALS FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Leslie Francis, Esq.'s and David I. Levine's terms as members of the Town of North Hempstead ("Town") Board of Zoning and Appeals ("BZA") have expired as of December 31, 2012 and December 31, 2014, respectively; and

**WHEREAS**, Mr. Francis and Mr. Levine have been excellent members of the BZA and have graciously served as holdovers since their terms expired; and

**WHEREAS**, the Town Board wishes to reappoint Mr. Francis and Mr. Levine to the BZA; and

**WHEREAS**, this Board is empowered pursuant to Town Law Section 267 to make appointments to the BZA

**NOW, THEREFORE, BE IT**

**RESOLVED** that Leslie Francis be and hereby is reappointed to the BZA for a term beginning January 1, 2013 and expiring December 31, 2017; and be it further

**RESOLVED** that David I. Levine, Esq. be and hereby is reappointed to the BZA for a term beginning January 1, 2015 and expiring December 31, 2019.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Finance      BZA





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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 453-2016**

**A RESOLUTION AMENDING RESOLUTION NO. 274-2016 REGARDING AN AWARD OF A BID FOR JANITORIAL PRODUCTS.**

**WHEREAS**, pursuant to resolution No. 274-2016, duly adopted on April 19, 2016 (the “Resolution”), the Town Board made certain awards for Janitorial Supplies pursuant to Town Bid No. TNH011-2016 (the “Award”); and

**WHEREAS**, certain items listed in the Award were awarded to the incorrect bidders, as follows:

<b>Item No.</b>	<b>Awarded to</b>	<b>Correct Awardee</b>
127E	Starplast (\$39.67)	Imperial (\$18.58)
127F	Starplast (\$35.50)	Appco (\$26.39)

; and

**WHEREAS**, the Commissioner of the Department of Administrative Services has requested that the Resolution be amended to correct the Award to reflect the correct awardees for Items 127E and 127F as shown above (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Admin Services

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 454-2016**

**A RESOLUTION AMENDING RESOLUTION NO. 66-2016 REGARDING INSURANCE POLICIES OF THE TOWN.**

**WHEREAS**, pursuant to resolution No. 66-2016, duly adopted on January 26, 2016 (the “Resolution”), the Town Board authorized the placement of certain insurance policies for the Town; and

**WHEREAS**, at the time of the Resolution, the Town had intended to place a Cyber insurance policy with XL Catlin; and

**WHEREAS**, it was later determined that the placement of a Cyber policy with AIG would be more advantageous; and

**WHEREAS**, the Office of the Town Attorney has requested that the Resolution be amended to replace XL Catlin with AIG as the company that will provide a Cyber policy to the Town and to authorize the placement of a policy commencing July 1, 2016 and ending January 1, 2018 (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Admin Services

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 455-2016**

**A RESOLUTION AUTHORIZING PAYMENT TO BEST PRODUCTS SALES AND SERVICE INC. FOR ANNUAL MAINTENANCE OF A COIN COUNTER FOR THE PORT WASHINGTON PARKING DISTRICT.**

**WHEREAS**, the Department of Public Safety (the “Department”) requires maintenance of a coin counter on behalf of the Port Washington Public Parking District (the “Services”); and

**WHEREAS**, the Acting Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Best Products Sales and Service Inc. for a one (1) year term in consideration of an amount not to exceed Two Hundred and 00/100 Dollars (\$200.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 456-2016**

**A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is contemplating the connection of North Hempstead Beach Park, Port Washington (the “Park”) to an existing sanitary line operated by the Port Washington Water Pollution Control District for the removal of wastewater rather than operating on a septic system (the “Project”); and

**WHEREAS**, it is required that a “lead agency” be established to review the Project pursuant to the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations (the “SEQRA Regulations”); and

**WHEREAS**, this Board, through action of the Town’s Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

**WHEREAS**, the Planning Department has recommended that the Project be classified as a Type I action under Section 617.4(b)(10) of the SEQRA Regulations and that the Board find that the Project will not cause any significant environmental impacts as stated in the Full Environmental Assessment Form (the “FEAF”) provided to this Board and issue a Negative Declaration for the reasons that (1) the action will not have a significant impact on land, geological features, surface water, groundwater, flooding, air quality, plants and animals, agricultural and aesthetic resources, historical and archeological resources, open space and recreation, critical environmental areas, transportation, energy consumption, noise, odor, light and human health; (2) is consistent with community land use plans and community character; and (3) considering the shallow depth to groundwater, proximity to swimming, boating & fishing areas and escalating maintenance costs, it was determined that a sewer connection would be preferable to enlarging the septic system (the “Determinations and Negative Declaration”); and

**WHEREAS**, the Town Board wishes to make certain determinations pursuant to SEQRA and the SEQRA Regulations consistent with the foregoing.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Project; and be it further

**RESOLVED** that the Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Project is a “Type 1” action which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports presented at the Board’s meeting; and be it further

**RESOLVED** that the Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to § 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 457-2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further



**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York  
June 21, 2016

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



## HUMAN RESOURCES DEPARTMENT

6/21/2016 3:58 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 06/21/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 07/02/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Dorsey, Twana	PT	Attendant/311 Call Rep	\$15.00/hour		6/22/2016
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Priester, Kimberly	PT	Attendant/311 Call Rep	\$15.00/hour		6/22/2016
Title & Salary Change	From	120700	Admin Services	A.01.1345.1000	Carr, Georgina	Full Time	Buyer Trainee	\$51,638ann/\$1,978.50bi-wk	Gr.14/St. 2.0	
	To						Buyer 1	\$56,472ann/\$2,163.70bi-wk	Gr.18/St. 1.0	
Salary Change and Title Change	From	122000	Human Resources	A.04.1310.1000	Temares, Matthew	Full Time	Deputy Comm. Finance/HR	\$43,881ann/\$1,618.30bi-wk		
	To						Deputy Comm HR/Dir OEM	\$70,000ann/\$2,681.99bi-wk		7/2/2016
New Hire	From					Full Time	Deputy Town Attorney	\$98,000ann/\$3754.79bi-wk		
	To	127100	Supervisor's Office	A.15.1220.1000	LaBarbera, Moira	Full Time 50%	Director of Procurement	\$49,000ann/\$1,877.39bi-wk		6/22/2016
New Hire Seasonal	From									
	To	844000	Supervisor's Office	A.15.1481.1200	Bentley, Kyle	Seasonal	Clerk 1-Intern	\$10.00/hour		6/22/2016
New Full Time	From					Full Time		\$122,500ann/\$4,693.49bi-wk		
	To	127100	Supervisor's Office	A.10.1220.1000	Cronin, Kevin	Full Time 80%	Admin Asst. To Supervisor	\$98,000ann/\$3754.79bi-wk		6/27/2016
New Full Time	From					Full Time	Exec.. Asst. to Supervisor	\$95,000ann/\$3,639.85bi-wk		
	To	127100	Supervisor's Office	A.10.1220.1000	Mazza, Steven	Full Time 75%	Dir of Constituent Affairs/Special Projs	\$71,250ann/\$2,729.89bi-wk		6/22/2016
Salary Change and Title Change	From	127100	Supervisor's Office	A.10.1220.1000	Cohen, Robert	Full Time	Secretary to the Supervisor	\$42,787ann/\$1,639.35bi-wk		
	To						Deputy Dir of Constituent Affairs	\$50,000ann/\$1,915.71bi-wk		7/2/2016
New Hire Seasonal	From									
	To	847000	DOITT	A.27.1680.1200	Lefcowitz, Eli	Seasonal	Laborer-Intern	\$10.00/hour		
New P/T Hire	From	911700	Public Safety	B.06.3120.1200	Kilgannon, Brian	PT	PSO1	\$14.00		6/22/2016
	To					Seasonal				
New Seasonal	From									
	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Edwards, Isaish	Seasonal	Laborer 1	\$9.00/hr		
New Seasonal	From									
	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Jones, Angelo	Seasonal	Laborer 1	\$9.00/hr		



## HUMAN RESOURCES DEPARTMENT

6/21/2016 3:58 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT/Seas w/Loc & Title Change	From	982000	Parks & Rec/CGM	SP.154.1200	Birkdale, David	PT	Lifeguard 1	\$10.50/hr		
	To	923400	Parks & Rec/Whitney	A.05.7185.1200		Seasonal	Rec. Aide			
Returning Seas w/Sal. Change	From	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	McGuire, John	Seasonal	Lifeguard 1	\$10.50/hr		
	To									
Seasonal w/Loc. Change	From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Caban, Jessica	Seasonal	Lifeguard 1	\$11.50/hr		
	To	932000	Parks & Rec/NHBeachPk	A.05.7183.1200						
Seasonal w/Loc. Change	From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	McDonough, Kelly	Seasonal	Rec. Aide	\$10.50/hr		
	To	932000	Parks & Rec/NHBeachPk	A.05.7183.1200						
PT/Seasonal w/Loc. Change	From	935000	Parks & Rec/Gerry	A.05.7111.1200	Meier, Jason	Seasonal	Laborer	\$9.50/hr		
	To	932000	Parks & Rec/NHBeachPk	A.05.7183.1200						
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Dukes, Perry	Seasonal	Laborer 1	\$9.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Warner, Jared	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Warner, Tyler	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Manners. Sara	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Murphy, Caroline	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Teleisha, Caroline	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Paccura, Michael	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Barrios, Sarahelena	Seasonal	Lifeguard 1	\$11.00/hr		
Returning Seas w/Sal. Change	From	882000	Parks & Rec/CGM	SP.154.1200	Rhindress, Michael	Seasonal	Lifeguard 1	\$9.50/hr		
	To							\$11.50/hr		
P/T to Seas Loc, Sal./Title Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Krische, Sheila	P/T	Lifeguard Trainee	\$9.25/hr		
	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal	Lifeguard 1	\$11.25/hr		
Seasonal w/Loc. Change	From	923400	Parks & Rec/Whitney	A.05.7185.1200	Costantino, Justin	Seasonal	Rec. Aide	\$13.50/hr		
	To	982000	Parks & Rec/CGM	SP.154.1200						
Seasonal w/Loc. Change	From	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Blango, Shondell	Seasonal	Laborer 1	\$9.00/hr		
	To	882000	Parks & Rec/CGM	SP.154.1200						



## HUMAN RESOURCES DEPARTMENT

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Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Title Change	From	882000	Parks & Rec/CGM	SP.154.1200	Condrón, Thomas	Seasonal	Laborer 1	\$9.50/hr		
	To						Rec. Aide			
Seasonal w/Loc. Change	From	830000	Parks & Rec/Tully	A.05.7181.1200	Restrepo, Diane	Seasonal	Attendant	\$9.25/hr		
	To	882000	Parks & Rec/CGM	SP.154.1200						
New Seasonal	From									
	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Averhart, Shawn	Seasonal	Laborer 1	\$9.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Benitez, Carlos	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Jones, Yvette	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Reid, Jacala	Seasonal	Attendant	\$9.00/hr		
PT/Seas w/Sal & Title Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Bautista, Justin	PT	Lifeguard Trainee	\$9.25/hr		
	To					Seasonal	Lifeguard 1	\$11.25/hr		
Seasonal w/Sal. Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Marcone, Gina	Seasonal	Lifeguard 2	\$12.50/hr		
	To							\$13.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Pallisco, Anthony	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Riordan, Daniel	Seasonal	Attendant	\$10.00/hr		
Seasonal w/Loc. Change	From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Hagan, Brittany	Seasonal	Rec. Aide	\$11.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
Seasonal w/Loc. Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Lahijani, Arya	Seasonal	Lifeguard 1	\$11.00/hr		
	To	981000	Parks & Rec/HarborHills	SP.152.1200						
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Lusardi, Eileen	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Aspinall, Courtney	Seasonal	Lifeguard Trainee	\$10.00/hr		
Returning Seas w/Sal. Change	From	823400	Parks & Rec/Whitney	A.05.7185.1200	Kemmet, Thomas	Seasonal	Lifeguard 1	\$9.50/hr		
	To							\$11.50/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Etienne, Kendra	Seasonal	Attendant	\$9.00/hr		



## HUMAN RESOURCES DEPARTMENT

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Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Saunders, Kyle	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Dextra, Rolgens	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Cunningham, Jerome	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Bray, Johnnie	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Sanger, Victoria	Seasonal	Lifeguard 1	\$11.50/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Czarkonski,Christopher	Seasonal	Lifeguard 1	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Gerspach, Emily	Seasonal	Lifeguard 1	\$11.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Kohama, Issei	Seasonal	Lifeguard 1	\$11.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Finkelstein, Sarah	Seasonal	Lifeguard Trainee	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Park, Gun Hee	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Sombrotto, Marilyn	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Schiffman, Deanna	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Marks, Trevor	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Behan, Frank	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Soriano, Karla	Seasonal	Attendant	\$9.00/hr		
Returning Seas w/Sal. Change	From	882000	Parks & Rec/CGM	SP.154.1200	Krische, Edward	Seasonal	Lifeguard 1	\$11.00/hr		
	To							\$12.00/hr		



## HUMAN RESOURCES DEPARTMENT

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Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Nicolia, Isabella	Seasonal	Lifeguard Trainee	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Finkelstein, Sarah	Seasonal	Lifeguard Trainee	\$10.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Aspinall, Courtney	Seasonal	Lifeguard Trainee	\$10.00/hr		
Location Change	From	123500	Parks & Rec./ Sat Park	A.05.7111.1000	Grasso, Joseph	Full Time	Laborer 1	\$51,062.00ann.\$24.45/hr.	Gr. 9/St. 9.0	6/18/2016
	To	303000	Highway	DA.07.5114.1000						
Location/Title & Salary Change	From	302000	Highway	DA.07.5113.1000	Spinola, Joseph	Full Time	Automotive Servicer	\$53,950ann/\$25.84/hr.	Gr. 13/St. 6.0	
	To	123200	Parks & Rec/NHB Pk	A.05.7183.1000			Automotive Mechanic	\$54,930ann/\$26.31/hr.	Gr. 17/St. 1.0	6/18/2016
Location Change	From	123200	Parks & Rec./NHB Park	A.05.7183.1000	Smallwood,Jr, Donald	Full Time	Equipment Operator 2	\$72,016.00ann.\$34.49/hr.	Gr. 15/St. 14.0	6/18/2016
	To	123000	Parks & Rec/Tully	A..05.7181.1000						
New Seasonal	From									
	To	849000	Town Board	A.12.1010.1200	Damien Quinn	Seasonal	Laborer 1 - Intern	\$10.00 per hour		6/23/2016
New Seasonal	From									
	To	849000	Town Board	A.12.1010.1200	Martha Keller	Seasonal	Laborer 1 - Intern	\$10.00 per hour		6/23/2016
New Seasonal	From									
	To	849000	Town Board	A.12.1010.1200	Hakimian, Jonathan	Seasonal	Laborer 1-Intern	\$10.00/hr		
New Seasonal	From									
	To	849000	Town Board	A.12.1010.1200	Kashani, Mark	Seasonal	Laborer 1-Intern	\$10.00/hr		
F/T Title, Grade, Step & Sal. Change	From	123900	Public Safety	B.06.3989.1000	Lucia, Christina	Full Time	Public Safety Officer 4	\$75,888ann/\$36.34hr	Gr.21/ St.3.5	6/18/2016
	To						Public Safety Officer 3	\$75,913ann/\$36.36hr	Gr.17/St.12.0	
Resignation	From	120700	Admin Services	A.01.1345.1000	Gomes, Maria	Full Time	Procurement Coordinator	\$94,430.00ann/\$3,618.00bi-wk	Gr.25/ St.10.5	End of day
	To									6/24/2016
Retirement	From	123000	Parks & Recreation	A.05.7181.1000	Battista, Robert	Full Time	Recreation Leader 2	\$85,515.00ann/\$40.96/hr.	Gr.16/ St. 35	End of day
	To									6/29/2016
Retirement	From	304000	Highway	Da.07.5115.1000	Bruschi, Robert	Full Time	EO2	\$79,163.00ann/\$37.91/hr.	Gr. 15/ St. 26.5	End of day
	To									5/31/2016
Retirement	From	301000	Highway	DA.07.5220.1000	Lavenziano, Sandra	Full Time	Asst. to Super of Highway	\$95,722.00ann/\$3,667.50bi-wk	Gr.23/ St. 7.5	End of Day
	To									6/29/2016



**HUMAN RESOURCES DEPARTMENT**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Retirement	From	301000	Highway	DA.07.5113.1000	Stockwell, James	Full Time	Auto Lead Mechanic	\$97,310.00ann/\$46.60/hr.	Gr. 21/St. 21.5	End of Day 6/21/2016
	To									
Termination	From	211000	Building Dept.	B.33.3622.1000	Artemchuk, Sylvia	Full Time	Clerk-Laborer	\$48,823.00ann/\$1,876.60bi0wk	Gr. 10/St. 5.0	6/17/2016
	To									

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 458-2016**

**A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING RYAN SLAVIN, TYLER KEANE, AND SARAH ALBERTSON TO MEMBERSHIP.**

**WHEREAS**, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of electing Ryan Slavin, Tyler Keane, and Sarah Albertson to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, in electing Ryan Slavin, 214 Bellmore Street, Floral Park, NY 11001, Tyler Keane, 182 Bryant Avenue, Floral Park, NY 11001, and Sarah Albertson, 70 Marshall Avenue, Floral Park, NY 11001 to membership be and the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

**NAYS:** None

cc: Floral Park Centre Fire Company, Inc.      Town Attorney      Comptroller



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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 459 -2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AN AUTOMATED LICENSE PLATE READING SYSTEM (TNH140-2016).**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) solicited bids for an automated license plate reading system (“ALPR System”) (TNH140-2016); and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, it was found that the apparent low bidder, SecureWatch24, was primarily a provider of video surveillance and only has experience with implementing an ALPR System as a reseller of a system provided by another company known as Genetec; and

**WHEREAS**, seamless integration between the equipment used to provide an LPR function and the Town’s parking enforcement software is paramount to providing a close to error-free solution for parking enforcement in the Port Washington Public Parking District; and

**WHEREAS**, Secure Watch24 would not offer live data and will have a lag period between purchase of a parking sticker and the updated database flowing to the ALPR System, which will likely cause erroneous tickets to be issued especially for daily tickets; and

**WHEREAS**, the Town does not have sufficient information to make the determination that the seamless integration needed for this system will be provided by SecureWatch24; and

**WHEREAS**, the Acting Commissioner of Public Safety (the “Acting Commissioner”) has recommended to this Board that the bid of SecureWatch24 be rejected as not responsible for the reasons stated above; and

**WHEREAS**, the Acting Commissioner has further recommended that a contract for an ALPR System be awarded to Gtechna USA, 334 Cornelia Street, No. 549, Plattsburgh, New York 12901 (the “Award”) as the lowest responsible bidder; and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
June 21, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Administrative Services

TNH140-2016- ALPRS- GTechna-						
Items	Description	Item Codes	Price	Hardware/Software	warranty/ 5 year	
1	Parking Rights Server Software	SW	\$ 3,000.00	Software	\$ 15,952.00	
2	Office Vehicles Plates LPR Server Software Module	SW	\$ 6,000.00	Software		
3	Office Vehicle Plates LPR Software	SW	\$ 3,990.00	software		
4	Parking Rights Interface (permit by plate interface)	SW	\$ 1,975.00	software		
5	Parking rights interface (optional when pay by phone)	SW	0.00	Software	\$ - optional	
	<b>Subtotal</b>		<b>14,965.00</b>			
6	3M Mobile 3 Camera ANPR System	HW	\$ 16,550.00	hardware		
7	Havis ChargeGuard	HW	\$ 100.00	hardware		
8	Lightbar Bracket set for ANPR System	HW	\$ 1,990.00	hardware		
9	Panasonic ToughPad Tablet	HW	\$ 2,950.00	hardware		
10	PMT Vehicle Dock- Toughpad G1	HW	\$ 869.00	hardware		
11	PMT Vertical Pedestal	HW	\$ 214.00	hardware		
12	PMT Tilt Mount With Dual Pivot Arm	HW	\$ 141.00	hardware		
13	PMT Floor Plate	HW	\$ 165.00	hardware		
14	Lind Power Supply Toughpad G1	HW	\$ 115.00	hardware		
15	Install of vehicle mounted ALPR	SV	\$ 3,000.00	software	\$ 8,980.00	
	<b>Subtotal</b>		<b>\$ 26,094.00</b>		<b>\$ 24,932.00</b>	<b>\$ 6,233.00</b>
16	Professional Services		\$ 4,000.00			
			<b>\$ 45,059.00</b>			
	<b>Total Cost of System Ownership for 5 years</b>				<b>\$ 69,991.00</b>	

TNH140-2016- Summary SW24						
Items	Description	Item Codes	Price	Hardware/Software	warranty/ 5 year	
1	Auto Vu Sharp Camera	AU-K-C2Xs-850	\$ 29,250.00	hardware	\$ 12,040.00	
-	Genetec Security Center	BSC- Base 5.4	\$ -	software		
2	GSC AutoVu parking bas Package- SQL 2008 Express Edition, Microsoft SQL Server	GSC-AV-S	\$ 895.50	software	\$ 14,560.00	
3	Mapping Licenses including data for North America- per vehicle license @\$467.50	AU-M-OFFLINEMAPNA	\$ 467.50	software		
4	Mapping license for Security Center including data for north america	AU-M-SC-OFFLINEMAP-NA	\$ 150.00	software		
5	Genetec Advantage 1 AutoVu mobile system connection to SecurityCenter for 1 year	ADV-LPR-M-1Y (\$180/yr)	\$ 180.00	software	\$ 700.00	
6	Interface to one Pay by Plate system	GSC-PBSYNC-SINGLE	\$ 900.00	software		
7	Hotlist - Permit list updater through FTP/HTTP/SFTP	GSC-AV-LISTUPDATER-	\$ 900.00	software		
8	Police Mobile Tablet System.....	RTU-TM-110-1003	\$ 2,860.00	hardware		
9	Copeland Charge Protection @100/each	Unit- Model 379-007	\$ 100.00	hardware		
10	Unit VEHI-POWER-19V1 (DC to DC Car Adapter)	VEHI-POWER-19V1(DC to DC adapter	\$ 80.00	hardware		
11	Vehicle Docking Station, @770.00/each	VDOCK-TM110-MLI	\$ 770.00	hardware		
12	Universal Vehicle Mounting for non-standard vehicles	LU-MOUNT-XXXX	\$ 950.00	hardware		
13	Vesa adapter bracket, \$50 each	VESA-VDOCK-VKT1	\$ 50.00	software		
14	Installation of Datalux Tablet mounts in vehicle	SW 24 INSTALL	\$ 500.00	software		
15	SW 24 Install and Training		\$ 4,000.00	training		
			\$ 42,053.00		\$ 27,300.00	
	<b>Total cost of System Ownership - 5 years</b>		<b>\$ 69,353.00</b>			